



The Executive Council of the State of New Hampshire

State House, 107 North Main Street, Concord, NH 03301

Christopher T. Sununu
Executive Councilor
District Three

TO: All Third District Cities and Towns
FROM: Executive Councilor Christopher T. Sununu
DATE: January 17, 2013

The Governor and Executive Council met on Wednesday, January 16, 2013 in the Executive Council Chamber at the State House, Concord, NH and considered an agenda of approximately 86 items.

The next scheduled Governor and Executive Council Meeting will be held on Wednesday, February 6, 2013 at 10:00 a.m. in the Executive Council Chamber at the State House, Concord, NH.

The following Authorized items might be of interest to District Three constituents; the items in BOLD denote items with direct impact to District Three:

#1 **CONSENT CALENDAR-DONATIONS:**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

A. Authorized the Animal Population Control Program to accept and expend funds as a donation from The Noah Foundation in the amount of \$10,000. **100% Other Funds-APCP. Unanimous Vote**

DEPARTMENT OF ENVIRONMENTAL SERVICES

B. Authorized to accept monetary donations to the Rivers and Lakes Management and Protection Fund, for a total of \$100. **Unanimous Vote**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth and Families

C. Authorized the John H. Sununu Youth Services Center to accept a \$400 voucher from Goodwill of Northern New England, Concord, NH, and up to an additional \$720 in vouchers (\$120 voucher per month in \$10 increments for six months), with a total value of \$1,120. Effective upon G&C approval through the remainder of State Fiscal Year 2013. **Unanimous Vote**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Division for Children, Youth and Families

D. Authorized the John H. Sununu Youth Services Center to accept a non-monetary donation of a 36" television from Wal-Mart, Manchester, NH, valued at \$350. **Unanimous Vote**

NEW HAMPSHIRE LIQUOR COMMISSION

E. Authorized to accept a donation of 12 Teknion work stations donated by Sonus Networks Inc having an estimated value of \$12,000. Effective upon G&C approval. **Unanimous Vote**

BUSINESS FINANCE AUTHORITY

#2 **TABLED to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from Kennebunk Savings Bank to One Source Apparel, LLC located in Portsmouth, New Hampshire. Action will Authorized a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.**

#3 **Authorized to hold a Public Hearing to approve an award of a State Guarantee under RSA 162-A:13 with respect to a loan from First Colebrook Bank to M-R Land Excavation, Inc. located**

Christopher T. Sununu 71 Hemlock Court Newfields, NH 03856 603 658 1187

in Derry, New Hampshire. Action Authorized a Resolution under RSA 162-A:18 that determined the financing will serve a public use, provide public benefit and is within the policy and authority of the Act. *Unanimous Vote*

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

#4 Authorized to award a grant to the County of Hillsborough, Goffstown, NH, in the amount of \$250,000 to assist in rehabilitation of the former Odd Fellows/Dearborn Building, Manchester, NH, which will be leased to the Manchester Community Resource Center. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. *Unanimous Vote***

OFFICE OF THE ADJUTANT GENERAL

#5 Authorized the nomination of Martin F. Isabelle, Rollinsford, NH, for promotion to the rank of Major, NH Army National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. ***Unanimous Vote***

#6 **Authorized the nomination of Lieutenant Colonel Glen R. Wass, Stratham, NH, for promotion to the rank of Colonel, NH Air National Guard. This officer meets all prerequisites for this grade, having been found to be physically, mentally, and professionally qualified. *Unanimous Vote***

DEPARTMENT OF ADMINISTRATIVE SERVICES

#7 Authorized a Working Capital Warrant in the amount of \$350,000,000 to cover payment of expenditures for the month of February. ***Unanimous Vote***

#8 Authorized the Bureau of Public Works Design and Construction to enter into a contract with JCN Construction Co Inc., Manchester, NH, for the NHARNG Building 'D' roof and Renovations, Concord, NH, for a total price not to exceed \$1,044,000. Effective upon G&C approval through October 26, 2013. **24% General-Capital, 76% Federal Funds. (2)Further Authorized the amount of \$26,500 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,070,500. 100% Federal Funds. *Unanimous Vote***

#8A Authorized to amend a contract with Inmate Calling Solutions LLC d/b/a IC Solutions, San Antonio, TX (originally approved by G&C on 5-16-07, item #17), to install and operate a Collect-Call Telephone system for inmate usage at Correctional facilities throughout the State, by extending the completion date from February 22, 2013 to May 22, 2013. Effective upon G&C approval. No Additional Funding. ***Unanimous Vote***

#8B Authorized to accept and place on file the list of Executive Branch classified employees that have received retroactive payments relating to prior fiscal year payroll events for the period of October 1, 2012 through December 31, 2012. ***Unanimous Vote***

#8C Authorized Financial Data Management to make a one-time **retroactive** payment from State Fiscal Year 2013 funds to Tania Lacroix, full time Program Specialist III, in the amount of \$1,057.57 to compensate for longevity wages that should have been paid during State Fiscal Year 2011. **100% Capital Funds. *Unanimous Vote***

#8D Authorized to accept and place on file the list of vendors that agencies have contracted with for the period of October 1, 2012 through December 31, 2012. ***Unanimous Vote***

#8E Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval. ***Unanimous Vote***

8F Authorized to amend a contract with Sprinkler Systems Inspection Corporation d/b/a JMK Sprinkler Systems Inspection, Lewiston, ME (originally approved by G&C on 5-23-12, item #21), for fire suppression system testing, repair and inspection services, by increasing in the amount of \$6,020 from \$103,050 to \$109,070. Effective upon G&C approval through February 28, 2015. **22.3% General, 77.7% Transfer (rent from AOC) Funds. *Unanimous Vote***

8G Authorized the Bureau of Public Works Design and Construction to enter into a contract with TPD Construction, Sanford, ME, for the Anna Philbrook Center Renovations, Hugh J. Gallen State Office Park, Concord, NH, for a total price not to exceed \$3,131,900.(2)Further Authorized a contingency in the amount of \$123,051 for unforeseen hazardous materials abatement and supplemental climate control work, if required, bringing the total to \$3,254,951.(3)Further Authorized the amount of \$40,380 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction for engineering services provided, bringing the total to \$3,295,331.(4)Further Authorized to transfer \$17,875 to the State Art Fund, within the Department of Cultural Resources for the purchase of art for

the Anna Philbrook Center Renovations, bringing the total to \$3,313,206. Effective upon G&C approval through October 4, 2013. **100% Capital Funds. Unanimous Vote**

#8H Authorized the list of Governor and Council meeting dates for the period of January through June 2013. **Unanimous Vote**

STATE TREASURY

#9 Authorized to issue a warrant from funds not otherwise appropriated in the amount of \$179,510 and Authorized the State Treasurer to issue checks in the amount of \$179,509.41 to the rightful owners of abandoned or unclaimed funds. **Unanimous Vote**

ATTORNEY GENERAL-DEPARTMENT OF JUSTICE

#10 Authorized to enter into sub grants with the entities as detailed in letter dated December 31, 2012, in the amount of \$96,157.38 from the FFY 2011 John R. Justice Grant Program, which provides funding to assist prosecutors and public defenders. These sub grants will provide for the payment of student loan debt incurred by prosecutors and public defenders to eligible loan institutions. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote**

#11 Authorized to enter into a sub grant with the Hillsborough County Department of Corrections in the amount of \$20,000 from the US Department of Justice's Bureau of Justice Assistance FY2012 Residential Substance Abuse Treatment grant program for residential substance abuse treatment programming. Effective upon G&C approval through September 30, 2014. **100% Federal Funds. Unanimous Vote**

#12 Authorized to enter into a sub grant with the NH Department of Safety in the amount of \$64,822 for sex offender unit staffing from the FFY 2012 Byrne JAG SORNA Grant Program. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote**

#13 Authorized to reappoint Jeffrey S. Cahill as a Senior Assistant Attorney General at a salary level of \$80,444, for a term ending January 1, 2014. Effective upon G&C approval. **Unanimous Vote**

#14 Authorized to **retroactively** pay annual dues to the National Association of Medicaid Fraud Control Units in the amount of \$5,000 for the period of July 1, 2012 through June 30, 2013. **75% Federal, 25% General Funds. Unanimous Vote**

INSURANCE DEPARTMENT

#15 Authorized to enter into a contract with the Center for Health Law and Economics at the University of Massachusetts Medical School, Charlestown, MA, for the provision of consulting services in connection with the premium rate review initiative to evaluate options for improving the rate review, in the amount of \$105,000. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Unanimous Vote**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#16 Authorized to continue 4 positions in a temporary status for one year from each respective ending date, for an estimated cost of \$67,462.73. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of Information Services

#17 Authorized to amend a **sole source** contract with Cognosante LLC Scottsdale, AZ (originally approved by G&C on 12-1-04, late item E), for continuation of quality assurance services and expansion of the scope of services in compliance with the Centers for Medicare and Medicaid Services regulations related to the State's Medicaid Management Information System project, by increasing the price by \$2,663,798 from \$9,606,677 to an amount not to exceed \$12,270,475, and by extending the completion date from December 31, 2013 to December 31, 2014. Effective upon G&C approval. **90% Federal, 10% General Funds. Unanimous Vote**

Office of Minority Health and Refugee Affairs

#18 Authorized to enter into a contract with Lutheran Community Services Inc., Concord, NH, to provide school-related social services to NH refugees, in the amount of \$148,000. Effective **retroactive** to August 15, 2012 through August 14, 2014. **100% Federal Funds. Unanimous Vote**

#18A Authorized to enter into a contract with International Institute of Boston Inc., Boston, MA, to provide school-related social services to NH refugees, in the amount of \$202,000. Effective **retroactive** to August 15, 2012 through August 14, 2014. **100% Federal Funds. Unanimous Vote**

Division of Public Health Services

#19 Authorized the Bureau of Public Health Statistics and Informatics, Environmental Public Health Tracking Program to renew and amend a contract with JSI Research and Training Institute Inc d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 4-18-12, item #67), to perform new outreach activities including web marketing, in-person trainings, social media messaging, and written issue briefs that will increase the number of users of an environmental health web portal, by increasing the price by \$56,280 from \$99,916 to \$156,196, and by extending the completion date to June 30, 2013, effective **retroactive** to January 1, 2013. **100% Federal Funds. Unanimous Vote**

#20 Authorized the Bureau of Infectious Disease Control to enter into a grant agreement with Huggins Hospital, Wolfeboro, NH, under which the Division of Public Health Services will provide 2 portable ventilators and necessary accessories valued at \$13,980 to enhance respiratory medical capacity in response to a large-scale health emergency, using funding supported by the federal Department of Homeland Security Grant to NH. Effective upon G&C approval and until the grant agreement is terminated by one of the parties. **100% Other Funds. Unanimous Vote**

#21 Authorized the Bureau of Laboratory Services to enter into a **sole source** agreement with bioMérieux Inc, Durham, NC, to provide repair and service for Vidas, Vitek and Diversilab laboratory instruments located at the Public Health Laboratories, in the amount of \$88,157.04. Effective upon G&C approval through thirty-six months. **100% Federal Funds. Unanimous Vote**

Division of Client Services

#22 Authorized the Disability Determination Unit to enter into an agreement with Glennys Bernard, RN, to provide services as a Disability Determination Reviewer in an amount not to exceed \$14,300. Effective upon G&C approval through June 30, 2013. **75% Federal, 25% General Funds. Unanimous Vote**

#23 Authorized the Disability Determination Unit to enter into an agreement with Carolynne M. Shinn, RN, to provide services as a Disability Determination Reviewer in an amount not to exceed \$20,800. Effective upon G&C approval through June 30, 2013. **75% Federal, 25% General Funds. Unanimous Vote**

Bureau of Homeless and Housing Services

#24 Authorized to enter into an agreement with Harbor Homes Inc., Nashua, NH, to provide services to homeless individuals within the greater Manchester, Concord, and surrounding areas in an amount not to exceed \$166,904. Effective upon G&C approval through July 31, 2014. **100% Federal Funds. Unanimous Vote**

#25 Authorized to enter into an agreement with Southwestern Community Services, Keene, NH, to provide services to homeless individuals throughout the State of NH in an amount not to exceed \$231,764. Effective upon G&C approval through July 31, 2014. **100% Federal Funds. Unanimous Vote**

#26 Authorized to enter into an agreement with Lakes Region Mental Health Center Inc., d/b/a Genesis Behavioral Health, Laconia, NH, to provide services to homeless individuals in an amount not to exceed \$36,605. Effective February 1, 2013 or upon G&C approval, whichever is later, through January 31, 2014. **100% Federal Funds. Unanimous Vote**

Bureau of Drug and Alcohol Services

#27 Authorized to accept and expend NH Partnerships for Success Initiative federal funds from the Substance Abuse and Mental Health Services Administration in the amount of \$784,428. Effective upon G&C approval through June 30, 2013. **Fiscal Committee approved. Unanimous Vote**

Division of Community Based Care Services

#28 Authorized to **retroactively** amend an existing agreement with NH National Alliance on Mental Illness (originally approved by G&C on 4-18-12, item #70), to continue developing a statewide comprehensive Strategic Plan to improve the mental health of children and youth with serious emotional disturbances and their families, by extending the completion date from September 30, 2012 to June 30, 2013. No Additional Funding. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT

#29 Authorized the Division of Economic Development to enter into a contract with Firebrand International LLC, to develop and manage the state's aerospace and defense sector consortium, in compliance with the State Trade Export Promotion grant awarded by the US Small Business Administration, in the amount of \$28,000. Effective upon G&C approval through August 30, 2013. **100% Federal Funds. Unanimous Vote**

#30 Authorized the Division of Economic Development to make a payment to Eastern Trade Council in the amount of \$10,000 for membership dues required as part of the State Trade and Export Promotion

Grant II awarded to the Department. Effective upon G&C approval. **100% Federal Funds. Unanimous Vote**

#31 Authorized the Division of Parks and Recreation, Cannon Mountain Ski Area to enter into a **retroactive** Memorandum of Agreement with Adaptive Sports Partners of the North Country, Franconia, NH, to provide year-round adaptive sport and recreation opportunities at Franconia Notch State Park and Cannon Mountain Ski Area. Effective December 1, 2012 through November 30, 2017. **Councilor Sununu recused himself from voting on this item**

#32 Authorized the Division of Parks and Recreation, Bureau of Historic Sites to enter into a **sole source** contract with Bast & Rood Architects, Hinesburg, VT, for architectural services for the Weeks Estate Restoration Project, in the amount of \$25,000. Effective upon G&C approval through November 30, 2013. **100% Conservation Number Plate Trust Fund. Unanimous Vote**

#33 Authorized the Division of Forests and Lands to budget and expend \$26,502 of funds from the Forest Management and Protection Fund for maintaining and enhancing the programs. Effective upon G&C approval through June 30, 2013. **100% Agency Funds. Unanimous Vote**

#34 Authorized the Division of Forests and Lands to enter into a contract with GL A Plus Exteriors, Milton, NH, for garage roof replacement at the North Country Resources Center, Lancaster, NH, in the amount of \$18,455. Effective upon G&C approval through May 24, 2013. **100% Capital Funds. Unanimous Vote**

#35 Authorized the Division of Forests and Lands to accept and expend \$28,998 of federal funds from the Consolidated Payment Grants for maintaining and enhancing the State Fire Assistance Program. Effective upon G&C approval through June 30, 2013. **100% Federal Funds. Unanimous Vote**

#36 Authorized the Division of Forests and Lands to sell the camp building at William Thomas State Forest, in the Town of Hill, by competitive bid. If DRED does not receive a successful bid, DRED will have to fund the expense of demolition and removal of the building. **Unanimous Vote**

#37 Authorized the Division of Forests and Lands to expend \$8,800 for membership dues in the National Association of State Foresters. Effective upon G&C approval through September 30, 2013. **100% General Funds. Unanimous Vote**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#38 Authorized to grant to the Society for the Protection of NH Forests \$60,000 to provide partial funding for the purchase of conservation easement on 272.73 acres in Hebron, NH. Effective upon G&C approval through June 30, 2013. **100% Other-Wildlife Habitat Funds. Unanimous Vote**

#39 **Authorized to enter into a contract with M.H. Beecy Appraisal Services, Manchester, NH, to conduct two appraisals to Uniform Standards for Federal Land Acquisition for properties in Stratham and Stark, NH, in the amount of \$6,400. Effective upon G&C approval through February 15, 2013. 75% Federal, 25% Other-Wildlife Habitat and Estuarine Reserve Funds. Unanimous Vote**

#39A Authorized to accept and expend \$31,532 in federal funds from the National Oceanic and Atmospheric Administration. Effective upon G&C approval through December 31, 2013. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF ENVIRONMENTAL SERVICES

#40 Authorized to budget and expend prior year carry forward funds in the amount of \$2,000,000 for purposes of oil discharge cleanup. Effective upon G&C approval through June 30, 2013. **100% Oil Discharge & Disposal Cleanup Funds. Fiscal Committee approved. Unanimous Vote**

#41 Authorized to enter into an agreement with P&H Senesac Inc., Milton, VT, for digester cleaning and sludge dewatering, in the amount of \$53,500. Effective upon G&C approval through June 30, 2013. **100% WRBP Funds. Unanimous Vote**

#42 Authorized to enter into an agreement with Field Geology Services LLC, Farmington, ME, to conduct a fluvial erosion hazard assessment on the Soucook and Turkey Rivers for a not to exceed value of \$46,113. Effective upon G&C approval through September 18, 2014. **100% Other (Interagency Pass-Thru Federal) Funds. Unanimous Vote**

#43 Authorized to **retroactively** amend a **sole source** agreement with Inter-Fluve Inc., (originally approved by G&C on 6-22-11, item #96), to complete the Geomorphology-Based Restoration Design and Permitting for the Suncook River and Floodplain project, to include additional Tasks, by increasing the amount by \$72,851 from \$336,000 to \$408,851, and by extending the completion date to September 30, 2013 from December 31, 2012. **100% Other (Interagency Pass-Thru Federal) Funds. Unanimous Vote**

#44 Authorized to enter into an agreement with the Nashua Regional Planning Commission, Merrimack, NH, to complete the Nashua Regional Stormwater Assistance Program Project, in the amount

of \$25,000. Effective upon G&C approval through September 30, 2015. **100% Federal Funds. Unanimous Vote**

#45 Authorized to **retroactively** amend an agreement with the Lakes Region Planning Commission, (originally approved by G&C on 3-16-11, item #92), for the Update of the Pemigewasset River Corridor Management Plan, by changing the completion date to April 30, 2013 from December 31, 2012. (2)Further Authorized to **retroactively** amend an agreement with the Southern NH Planning Commission, (originally approved by G&C on 3-16-11, item #92), for the Piscataquog Watershed Impervious Surface Mapping, by changing the completion date to April 30, 2013 from December 31, 2012. No Additional Funding. **100% Federal Funds. Unanimous Vote**

#46 **Authorized to retroactively amend a contract with Underwood Engineers Inc., Portsmouth, NH, (originally approved by G&C on 1-19-11, item #54), to provide construction services related to water main extension in Raymond, NH, by extending the completion date to September 30, 2013 from December 31, 2012, and by modifying the scope of services to include the preparation of a Remedial Action Completion Report. No Additional Funding. 90% Federal, 10% Capital (General) Funds. Unanimous Vote**

#47 Authorized to enter into a contract with Wright-Pierce Inc., Topsham, ME, for as-needed engineering services for the Winnepesaukee River Basin Program, in the amount of \$900,000. Effective upon G&C approval through June 30, 2015. **100% WRBP Funds. Unanimous Vote**

#48 Authorized to enter into an agreement with G&K Services Inc., Manchester, NH, for uniform, towel and mat rental and cleaning services, in the amount of \$26,712.48. Effective upon G&C approval through December 31, 2015. **100% WRBP Funds. Unanimous Vote**

#49 Authorized to enter into a Memorandum of Agreement with the University of NH, Sponsored Programs Administration, Durham, NH, to carry out activities to implement portions of the Piscataqua Region Estuaries Partnership Management Plan, in the amount of \$160,000. Effective upon G&C approval through December 31, 2013. **100% Other Funds. Unanimous Vote**

#50 Authorized to enter into a grant agreement with Frisbie Memorial Hospital, Rochester, NH, in an amount not to exceed \$19,000 to support the purchase of two MediDock Ambulance Anti-idling Kiosks. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote**

#51 Authorized to enter into a Grant Agreement with the Lake Winnepesaukee Watershed Association, Meredith, NH, in the amount of \$57,000 to complete the Development of a Watershed Plan for Lake Waukegan and Lake Winona Project. Effective upon G&C approval through December 31, 2015. **100% Federal Funds. Unanimous Vote**

#52 **Authorized to enter into a retroactive grant agreement with the City of Portsmouth totaling \$4,281 to fund a Household Hazardous Waste collection project. Effective October 27, 2012 through June 30, 2013. 100% Hazardous Waste Funds. Unanimous Vote**

#53 Authorized a Supplemental Loan Agreement with the City of Dover, (originally approved by G&C on 7-15-09, item #53), which finalizes the original loan agreement in the amount of \$558,314, to fund the design and construction of the Wastewater Treatment Plant Aeration Blowers Upgrade project. Effective upon G&C approval. **41.5% Clean Water State Revolving Fund, 8.5% Capital (General), 50% Federal ARRA Funds. Unanimous Vote**

#54 Authorized a Supplemental Loan Agreement with the City of Manchester, (originally approved by G&C on 5-12-10, item #60), which finalizes the original loan agreement in the amount of \$5,353,116.32, to fund the design and construction of the Cohas Brook Interceptor Sewer Project, Phase III, contract I. Effective upon G&C approval. **100% CWSRF Repayment Account Funds. Unanimous Vote**

#55 Authorized a Clean Water State Revolving Fund loan agreement with the City of Lebanon, in the amount of \$3,450,000 to finance the Combined Sewer Separation and Utility Replacement, Phase 9 Project. Effective upon G&C approval. **83% Clean Water State Revolving Funds, 17% Capital (General) Funds. Unanimous Vote**

#56 Authorized **Canobie Lake Realty Corp's request to perform work on Canobie Lake, Salem, NH. Unanimous Vote**

#57 Authorized Blake & Son Design Build LLC's request to perform work on Lake Winnepesaukee, Moultonborough, NH. (2)Further Authorized applicant name change from Blake & Son Design Build LLC to Michael & Pamela Joyce. (3)Further Authorized to amend the permit to relocate three of the approved docks and to allow construction of a seasonal canopy. **Unanimous Vote**

#58 Authorized L. Lakehouse LLC's request to perform work on Lake Winnepesaukee in Meredith.

#59 Authorized Dover Point Properties Development LLC's request to perform work on the Piscataqua River, Dover. **Unanimous Vote**

#60 Authorized Marcia MacCormack's request to perform work on South Mill Pond, Portsmouth. **Unanimous Vote**

#61 Authorized Ridgewood Association's request to perform work on Great Pond, Kingston. Unanimous Vote

NEW HAMPSHIRE VETERANS HOME

#62 Authorized to amend a retroactive sole source contract with RTH Mechanical Services, Brentwood, NH (originally approved by G&C on 1-27-10, item #72), to provide miscellaneous HVAC and Plumbing services to the Home, by increasing the amount by \$25,000 from \$56,520 to \$81,520, and by extending the end date from December 30, 2012 to June 30, 2013. 100% General Funds. Unanimous Vote

DEPARTMENT OF EDUCATION

#63 Authorized to amend a retroactive sole source contract with Kyran Research Associates Inc., Newport, RI (originally approved by G&C on 1-26-06, item #65), for maintenance and support of the NH Vocational Rehabilitation Case Management System, and annual enhancements support for the NHVRCM, by extending the expiration date from December 31, 2012 to December 31, 2013. The FY 2013 funding (100% Federal) is decreased by \$25,000 from \$62,500 to \$37,500 and the FY 2014 funding is increased by \$25,000. No Additional Funding. Unanimous Vote

#63A Authorized to utilize the services of Albert N. Suied, ANP Transcription, to provide transcription services, in an amount not to exceed \$7,000. Effective upon G&C approval through June 30, 2013. 100% General Funds. Unanimous Vote

DEPARTMENT OF SAFETY

#64 Authorized the Division of Homeland Security and Emergency management to accept and expend Disaster Assistance funds in the amount of \$5,000,000 from the Federal Emergency Management Agency. Effective upon G&C approval through June 30, 2013. 100% Federal Funds. Fiscal Committee approved. Unanimous Vote

#65 Authorized the Bureau of Hearings to accept and expend funds from a sub-grant from the FFY 2009 ARRA Edward Byrne Justice Assistance Grant Program through the NH Department of Justice in the amount of \$22,500 for the implementation of an updated case management system to improve the functioning of the State's criminal justice system. (2)Further Authorized to enter into a sole source contract with Karpel Computer Systems Inc., St. Louis, MO, to purchase software licensing for the ProsecutorbyKarpel case management computer program, in the amount of \$22,500. Effective upon G&C approval through February 28, 2013. 100% Agency Income. Unanimous Vote

#66 Authorized the Division of State Police to retroactively pay annual dues of \$6,500 to SEARCH Group Inc., the National Consortium for Justice Information and Statistics, Sacramento, CA, for the period of October 1, 2012 through September 30, 2013. Effective upon G&C approval. 100% Revolving Funds. Unanimous Vote

#67 Authorized the Division of Homeland Security and Emergency Management to retroactively amend a grant agreement with the Town of New London, NH, (originally approved by G&C on 5-25-11, item #118), to do re-ditching and upgrade nine culverts on Lamson Lane, by extending the completion date from December 31, 2012 to March 8, 2014. 100% Federal Funds. Unanimous Vote

#68 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Plainfield, NH, for a total amount of \$6,000 for updating their local hazard mitigation plan. Effective upon G&C approval through September 6, 2015. 100% Federal Funds. Unanimous Vote

#69 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Durham, to purchase twelve portable radios for the Durham Police Department for a total amount of \$27,065. Effective upon G&C approval through September 30, 2013. 100% Federal Funds. Unanimous Vote

#70 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Central NH Regional Planning Commission for a total amount of \$10,000 to provide technical assistance to the Town of Allenstown for the update of their hazard mitigation plan. Effective upon G&C approval through September 6, 2015. 100% Federal Funds. Unanimous Vote

#71 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Berlin to develop the community's Local Emergency Operations Plan and to reprogram the Fire Department's radios to comply with the FCC narrowbanding mandate for a total amount of \$5,600. Effective upon G&C approval through September 30, 2013. 100% Federal Funds. Unanimous Vote

#72 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Center Harbor for the purchase and installation of a security/access control

system, a base station radio, telephone system, and furnishings for the community's shelter at the same location for a total amount of \$66,758. Effective upon G&C approval through September 30, 2013.

100% Federal Funds. Unanimous Vote

#73 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Southern NH Planning Commission for a total amount of \$7,500 to provide technical assistance to the Town of Derry for the update of their hazard mitigation plan. Effective upon G&C approval through September 6, 2015. **100% Federal Funds. Unanimous Vote**

#74 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Dover to purchase and outfit a mobile Emergency Operations Center incident command vehicle, iPads, and a mobile radio for a total amount of \$26,167. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote**

#75 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Durham to purchase and install two radio repeater systems at the middle and high schools for a total amount of \$34,452. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote**

#76 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the Town of Durham to purchase 52 portable radios for the Fire Department for a total amount of \$102,024. Effective upon G&C approval through September 30, 2013. **100% Federal Funds. Unanimous Vote**

DEPARTMENT OF TRANSPORTATION

#77 Authorized the Bureau of Right of Way to sell a 0.26 +/- acre parcel of State owned land located on the southwesterly side of NH Route 103 in the Town of Bradford to Bradford Management LLC, for \$43,000 plus a \$1,100 Administrative Fee. Effective upon G&C approval. **50% Federal, 50% Highway Funds. Unanimous Vote**

#78 Authorized the Bureau of Right of Way to pay various owners \$74,100 as documented in the Contemplated Awards List for amounts greater than \$5,000 for the period extending from November 22, 2012 through December 21, 2012. Effective upon G&C approval. **Unanimous Vote**

#79 Authorized the Bureau of Turnpikes to continue membership and participation with the E-ZPass Interagency Group, New York, NY, in the amount of \$17,500 for annual membership dues for calendar year 2013. Effective upon G&C approval through December 31, 2013. **100% Turnpike Funds. Unanimous Vote**

#80 Authorized the Bureau of Turnpikes to enter into a contract with Curtin Enterprises Inc., d/b/a Northeast Door Company, Bedford, NH, for Door and Window Services for facilities maintained by the Bureau or Turnpikes, in the amount of \$46,100. Effective upon G&C approval through June 30, 2014. **100% Turnpike Funds. Unanimous Vote**

#81 Authorized the Bureau of Materials & Research to enter into a **sole source** agreement with Northern New England Concrete Promotion Association South Portland Maine to participate in NNECPA's training and certification program for a fee not to exceed \$18,000. Effective upon G&C approval through June 30, 2014. **100% Highway Funds. Unanimous Vote**

#82 Authorized the Bureau of Construction to enter into a contract with Surface Preparation Technologies LLC, Mechanicsburg, PA, for milling rumble strips in the shoulders and centerline at various locations within the State, on the basis of a single bid of \$249,450. Effective upon G&C approval through May 31, 2013. **40% Federal, 60% Turnpike Funds. Unanimous Vote**

#83 Authorized the Bureau of Construction to enter into a contract with Nicom Coatings Corporation, Barre, VT, for crack sealing 8 roadway segments/locations along I-89 in the City of Concord and the Towns of Bow, Hopkinton, and Warner. (2)Further Authorized a contingency in the amount of \$28,709 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through October 4, 2013. **100% Federal Funds. Unanimous Vote**

#84 Authorized the Bureau of Bridge Design to enter into an agreement with Kleinfelder Northeast Inc., Cambridge, MA, and Manchester, NH, for the preliminary and final design for the rehabilitation of the Red List bridge carrying US Route 3 and NH Route 25 over Owl Brook in the Town of Ashland, for a lump-sum fee of \$152,848.49. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Unanimous Vote**

#85 Authorized the Bureau of Highway Maintenance, Well Section to enter into a contract with Kriester Artesian Well Co Inc., Henniker, NH, for a 6-inch drilled well and pump on the property of Donna Quigley, Pelham, NH, in the amount of \$22,110. Effective upon G&C approval through January 18, 2013. **100% Highway Funds. Unanimous Vote**

#86 Authorized the Bureau of Highway Maintenance, Well Section to enter into a contract with Wragg Brothers of Vermont Inc., Ascutney, VT, for a 6-inch drilled well and pump on the property of Mark Simon, Canaan, NH, in the amount of \$26,907. Effective upon G&C approval through January 18, 2013.
100% Highway Funds. Unanimous Vote

LATE ITEMS

APPROVED LATE ITEM

DEPARTMENT OF JUSTICE

A. Authorized to designate Christen Lavers as a part-time Attorney at a salary of up to \$45,626.67. Effective January 18, 2013. **Unanimous Vote**

The Following individuals from District 3 were nominated by Governor Lynch to serve on Boards and Commissions:

Norman J. Patenaude, Portsmouth, NH to the Compensation Appeals Board

The Executive Council welcomes public input on nominations that are brought forward by the Governor for consideration and confirmation.

If you have interest in serving on any of the 300+ State Boards or Commissions please send a letter of interest along with a resume, to Jennifer Kuzma in care of the Governor's office and a copy to Executive Councilor Sununu.

Please feel free to contact me with concerns or support for any of the above individuals or any other issues you might have.

A listing of the Boards and Commissions, along with the qualifications required, can be found at <http://www.sos.nh.gov/redbook/index.htm>